

**Information Technology Resource Management Council (ITRMC)**  
**June 23, 2003, Meeting Synopsis**  
(Approved by Council August 20, 2003)

The following actions were taken by the Information Technology Resource Management Council at its meeting held June 23, 2003, 1:30 to 4:40 p.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

**Members/Designates Present:**

Pam Ahrens, Department of Administration  
Sen. Hal Bunderson, Idaho Senate  
Col. Dan Charboneau, Idaho State Police  
Rep. Lee Gagner, Id. House of Representatives  
Ken Harward, Association of Idaho Cities  
Keith Johnson, Office of the State Controller  
Mary Elizabeth Jones, Filer, Idaho  
Rep. David Langhorst, Id. House of Reps  
John Peay, Idaho Supreme Court  
Gary Stivers, State Board of Education  
Sen. Elliot Werk, Idaho Senate  
Steve Wilson, State Tax Commission  
*Non-voting member* – Susan Simmons, Idaho Transportation Dept.  
*Designates* – Rich Mincer, State Board of Education  
Charles Wright, Department of Health and Welfare

**The Council:**

- Voted to approve the February 19, 2003, ITRMC Meeting Minutes
- Was presented a demonstration of the recently launched State of Idaho Employee Portal
- Granted its first two exemptions (with restrictions) from ITRMC IT enterprise standards, one to the Department of Commerce and the other to Idaho Public Television
- Adopted ITRMC IT Enterprise Standard 4210
- Voted to recognize Council support for the creation by executive order of the Governor, a State Interoperability Executive Committee (SIEC), with annual review by the ITRMC
- Approved the formation of the ITRMC IDANET Steering Committee
- Was solicited for input (by Rakesh Mohan, Office of Performance Evaluations Director) regarding existing duplication of effort for collection of data (including the possibility of consolidating and sharing these efforts) and the establishment of a centralized data system
- Identified several driving issues during a discussion of State of Idaho IT management directions
- Decided to hold an IT strategy summit in late September/early October 2003

As there was no other business to come before the Council, the meeting adjourned at 4:40 p.m.

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Emily Gales, ITRMC Assistant